

SOUTHEAST ALLIANCE - LOCAL HUMAN RIGHTS COMMITTEE

Special Call Meeting: Tuesday – December 3, 2013 at 3:00 PM

Location: Board Room- H-NNCSB Bldg. 300

Members Present:

Vicki Pegram, Chair

Nathaniel Parker

John B. Dawson

Michael Smithey

Advocate(s):

Hillary S. Zaneveld

Affiliates Present:

Terri Keesee

Diona Sheffield

Requesting affiliations:

Connect Youth and Family Services, Diona Sheffield/Terri Keesee

I. Call to order/Introductions:

Mrs. Vicki Pegram, Chair called the meeting to order at 3:04 PM. Introductions were made by members and affiliates.

Action: Diona Sheffield and Terri Keesee seeking affiliation for Mental Health Skill Building, a new service, to be added to existing license. Affiliates presented Behavioral Management Policies and Procedures and Rules of Conduct to LHRC.

LHRC reviewed the Behavioral Management Policies and Procedures and Rules of Conduct. Several corrections were requested. There was a recommendation to grant affiliation for the Mental Health Skill Building program and to approve the Policies and Procedures and Rules of Conduct **with** noted corrections and to immediately submit to Office of Human Rights.

Member Nathaniel Parker made a motion to approve and grant affiliation to Connect Youth and Family Services for the Mental Health Skills Building Program with requested corrections made to the Policies and Procedures and the Rules of Conduct.

Dr. John Dawson seconded the motion

Motion carried.

II. ADJOURNMENT

There being no further business, the meeting adjourned at 3:40 PM
The next meeting of the SEA - LHRC will be held on January 14, 2014

Minutes Submitted By:

Terri M. Keesee

Affiliate – Connect Youth and Family Services, LLC